



Policy Council Report

May 2021 Policy Council Report

1. Hire request of Gabrielle Gray as a PHS Child Development Assistant was approved.
2. Hire request of Hannah Cook as on-call PHS Teacher Assistant was approved.
3. Hire request of Hannah Marchant as Part Time PHS Teacher Assistant was approved.
4. Hire request of Holli Bell as Extended Day PHS Teacher Assistant was approved.
5. Hire request of Maddison Pierce as Fiscal Assistant was approved.
6. Hire request of Shaylee Voth as Fiscal Assistant was approved.
7. Hire request of Afton Bryant as EHS Franklin County Family Educator was approved.
8. Hire request of Shayla Heward as PHS Child Development Assistant was approved.
9. Transfer request for Randi Hirschi from Fiscal Assistant to Human Resource Specialist was approved.
10. Transfer request of Lily Elison from Teacher Assistant to On-call Teacher Assistant was approved.
11. Transfer request of Krystina Whitney from Teacher Assistant to On-call Teacher Assistant was approved.
12. Transfer request of Cassie Petersen from EHS Center based Manager to EHS Child Development Manager was approved.
13. Transfer request of JoLacey Wood from EHS Infant Toddler Teacher to EHS Center Based Manger was approved.
14. Transfer request of Shantel Gardner from On Call Teacher to EHS Teacher Assistant was approved.
15. Transfer request of Jessica Colgrove from EHS Teacher Assistant to EHS Infant Toddler Teacher was approved.
16. Family Development Workplans were approved.
17. Health Services & Pregnant Women Workplans were approved.
18. One time funding in the amount of \$138,000 and associated non-federal share waiver to purchase and install playground equipment and surfaces, (1) vehicle, and start-up supplies for the new Malad classroom center was approved.
19. April 12, 2021 Policy Council meeting minutes were approved.
20. April 22, 2021 Interim Policy Council meeting minutes were approved.
21. May 6, 2021 Interim Policy Council meeting minutes were approved.
22. Program Governance, Financial & Administrative, ERSEA, EHS Centerbased , PHS Centerbased, Disabilities, Mental Health, EHS Homebased, PHS Homebased Workplans will be sent out for your review via email and be presented for approval next month.
23. Ben McCulloch was approved as the Policy Council Vice Chairperson.
24. Policy Council voted to remain having virtual meetings.
25. Directors Report:
 - The Regional Office received the Corrective Action plan. The Corrective Action Plan is being implemented.

- Malad had a zoning meeting, our Health Coordinator attended the meeting to address any concerns the community may have. Zoning was approved by the city.
 - We are currently recruiting if you know anyone that might be interested in services please send them our way.
26. Budget Report:
- 2020-2021 Fiscal year is 25% complete as of (April 30, 2021)
 - The Fiscal Office has completed the annual audit with no findings.
 - The TANF Grant year end is approaching on (06/30/21)
 - The ECP Grant year end is approaching on (07/31/21)
 - We have submitted an application for another round of COVID funding (ARP) that did not require Board/PC Approval.
27. Board Report:
- Board approved Organizational Charts, Continuation Grant, and the CARES Funding Grant carryover etc.
28. PC concerns:
- Concern brought up was addressed by Centerbased Coordinator
29. Community Report: Community members
- Hyrum car show June 9- 12, 2021
30. Parent Committee Meeting report: PC members
- Parent Committee Meetings were held last week. Information was shared and Parent Committee Meeting Minutes were sent out.
31. Calendar review:
- June 15, 2021 Last day for PHS extended day services
 - June 17, 2021 Policy Council meeting
 - June 20, 2021 Father's Day
 - June 22, 2021 Board meeting
32. COVID Closure Report:
- We have one classroom closure to report this month for the Create class at the Logan Preschool Center. The closure occurred May 10th-14th. Children can return to class Monday, May 17, 2021.
16- children
4- staff
33. Meeting was adjourned for the May 20, 2021 Policy Council meeting.
34. Next Policy Council meeting will be June 17, 2021 via Google Meets

June 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
		<div data-bbox="532 835 701 997">Last Day for PHS extended day classes</div> <div data-bbox="532 1010 701 1087">Budget Meeting</div>		<div data-bbox="946 995 1115 1073">Policy Council</div>		
20	21	22	23	24	25	26
		<div data-bbox="527 1255 696 1333">Board Meeting</div>				
27	28	29	30			